



**SPECIAL CALLED AND WORKSHOP MEETING  
OF THE SALADO BOARD OF ALDERMEN**

**AGENDA**

**6:30 P.M., THURSDAY, SEPTEMBER 22, 2016  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**I. CALL TO ORDER**

**II. WORKSHOP AGENDA**

1. Discuss recommendations of the Environmental/Deer and the Trails/Parks committees for appropriate signage at Pace Park and other Village green spaces.
2. Discuss Texas Parks and Wildlife grant for a bouldering park at Pace Park and potential additional phases.

**III. REGULAR SESSION**

3. Presentation, discussion, and possible action on recommendations of the Environmental/Deer and the Trails/Parks committees for appropriate signage at Pace Park and other Village green spaces.
4. **PUBLIC HEARING**  
Presentation, public hearing, discussion, and possible action on the proposed application to the Texas Parks & Wildlife Department for a grant for a bouldering park in the amount of \$75,000 and including a Village match of \$37,500 to include a \$10,000 cash donation plus in-kind donations totaling \$27,500.

**IV. EXECUTIVE SESSION**

5. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, to discuss the appointment, employment, and /or reassignment of the following positions: Interim Village Administrator; Village Secretary; Village Planner; and Receptionist.
6. Conduct an executive session as authorized by Texas Government Code, Section 551.071, to consult with attorney regarding investigation and employment contract of Village Administrator.

**V. REGULAR SESSION**

7. Reconvene in open session and take any necessary action.

**VII. ADJOURN**

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Monday, September 19, 2016**.

  
Mary Ann Ray, Village Secretary

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